

AGENDA

COMMITTEE ON FINANCE (BUDGET DELIBERATIONS)

**May 25, 2004
Mayor and All Aldermen**

**6:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. Mayor Baines calls for the Pledge of Allegiance.

A moment of silent prayer is observed.
3. The Clerk calls the roll.
4. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
5. Resolution: (**A motion is in order to read by title only**)

“Approving the Community Improvement Program for 2005, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

If the CIP Committee report has been provided and accepted, a motion is in order to amend the resolution to reflect the recommendations of such report(s).

Following amendments, if any, a motion is in order that the Appropriating Resolution ought to pass and lay over.

6. Discussions relative to Appropriating Resolution:

“Raising Monies and Making Appropriations for the Fiscal Year 2005.”

a) Report of Committee on Administration recommending that the Board of Mayor and Aldermen provide funding for public access as follows:

- Appropriate \$90,685 to MCAM
- Place two employees currently under MCTV under the appropriate city department to be determined at the discretion of the Human Resources Director with funding in the amount of \$106,115.37
- That \$400,000 of the current separate fund be transferred to a fund for MCAM to be utilized under the discretion of the Board of Mayor and Aldermen
- That the MCAM Board as presently constituted be designated as the City’s community access Board
- That such individuals transferred from the School Department to the City Department be transferred with no loss in retirement, salary or other benefits

The Committee notes that it has requested that the City Solicitor, Finance Department and Human Resources Director work with the MCAM Board to provide preliminary information to the Board at its meeting regarding the general feasibility of this proposal, along with any major issues they believe need to be addressed to the Board of Mayor and Aldermen at this time.

b) Any further business regarding the FY2005 operating budget.

Following discussion and amendments, if any, a motion is in order to recommend that the resolution ought to pass and lay over.

7. If there is no further business, a motion is in order to adjourn.